



MINUTES

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING
June 8, 2004

County Courthouse
Bridgeport, California 93517

9:00 a.m. Meeting called to order by Chairman Supervisor John Cecil

Pledge of Allegiance by Supervisor Byng Hunt

ROLL CALL

PRESENT: Supervisors Cecil, Hunt, Pipersky and Ronci

ABSENT: Supervisor Farnetti

CLERK: Renn Nolan

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Jeff McCulken, Mono Lake Committee addresses the Board regarding State Reserve and legislation pending that confirms the purpose of the Reserve.

DEPARTMENT REPORTS/EMERGING ISSUES

Sheriff Dan Paranick addresses the Board regarding the "Rainbow Family" (gypsy type group) and the possible threat of them coming to Mono County.

Sheriff Dan Paranick reports on deputy travel to Georgia in order to receive award on behalf of the Mono County Search & Rescue Team.

Scott Burns, Director of Community Development gives update to IntraWest project and Request for Proposal for consultant.

COUNTY ADMINISTRATIVE OFFICE

1)
Scholarships
R04-42

CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**

RECOMMENDED ACTION: (1) Receive brief oral report by County Administrative Officer (CAO) regarding his activities. (2) Approve and authorize Chairman's signature on a **Resolution No. R04-42** approving the authorization of a \$500.00 scholarship to Lindsay Marie Eller, Mammoth Unified School District and Whitney Yost, Eastern Sierra Unified School District

Hunt/Ronci 4-0 Absent: Farnetti

Budget calendar has been developed – August 10th is anticipated date for final budget.

National Day of Mourning for President Reagan – State is observing Day of Mourning on Friday June 11.

County Counsel advises if Board is going to discuss this it needs to be agendized as an urgency item.

June 8, 2004

Urgency Item
Re Day of
Mourning for
Former
President
Reagan

ACTION:

It has been determined that there is a need to take immediate action with respect to the proposed agenda item (National Day of Mourning for Friday June 11, 2004 in honor of former President Ronald Reagan) that the need for action came to the County's attention subsequent to the agenda being posted and, therefore that the Board hereby adds this item to agenda.

Pipersky/Hunt 4-0 Absent: Farnetti

Discussion by Board. Interpretation of Code will be made by County Counsel. Matter does not proceed for lack of motion.

CLOSED SESSION

2)
Public
Employment

PUBLIC EMPLOYMENT. Government Code §54957. Performance evaluation of County Administrator.

3)
Labor
Negotiators

CONFERENCE WITH LABOR NEGOTIATORS. Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Stephanie Kentala. Unrepresented employees: Mental Health Director, District Attorney Chief Investigator.

4)
Anticipated
Litigation

CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION. Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9. Number of potential cases: One.

5)
Approval of
Minutes

APPROVAL OF MINUTES:

Minutes of Regular Meeting of June 1, 2004 are approved as presented

Hunt/Ronci 3-0 Abstain: Pipersky Absent: Farnetti

DEPT. OF CHILD SUPPORT (EASTERN SIERRA)

6)
Offer of
Employment, OA
II, Step B
M04-96

Offer of Employment, OA II, Step B

ACTION: Approve and authorize the hiring by the Mono County Department of Child Support Services of Ms. Nancy Bennett as a part-time office assistant II, range 42, Step B.

Pipersky/Ronci 4-0 Absent: Farnetti

BOARD OF SUPERVISORS

7)
Inyo-Mono Fish
and Game
Commission
M04-97

Inyo-Mono Fish and Game Commission

ACTION: Approve and authorize appointment of Vicki L. Russell (4 year term commencing June/2004).

Pipersky/Ronci 4-0 Absent: Farnetti

June 8, 2004

REGULAR AGENDA

BOARD OF SUPERVISORS

- 8a)** Fancy Resolution Presentation (**John Cecil**)
Fancy Resolution Presentation
ACTION: Present signed, formal Resolution to Mr. Dieter Hoffmann in celebration of 50 years of American citizenship. *Mr. Hoffmann is present and chairman reads and presents resolution to him.*
- 8b)** Fancy Resolution Presentation (**Mary Pipersky**)
Fancy Resolution Presentation
ACTION: Present signed, formal Resolution to Mr. Martinez in recognition and appreciation for his years of service.
Not present –Supervisor Pipersky will take resolution and present it.
- 8c)** Inyo-Mono Transit Budget for FY 2004-2005 (**Monicka Watterson, Gwen Plummer**)
Inyo-Mono Transit Budget for FY 2004-2005
M04-98
ACTION: Review/accept the allocation request presented to Inyo-Mono Transit, and direct staff to submit a claimant letter to the Mono County Local Transportation Commission for Mono County's portion of Transportation Development Act funds.
Pipersky/Hunt 4-0 Absent: Farnetti
- 8d)** June Lake Women's Club (**Lynda Biederman**)
June Lake Women's Club
ACTION: (1) Update on the June Lake County Park and Community Center renovation. (2) Request for funding to replace cabinetry and counter tops in the Community Center kitchen and new water heater.
Request is for \$9,500 for counter tops and labor, etc. Board consensus is to address this item during the Budget Process.
- No action at this time

PUBLIC WORKS

- 9)** Used Oil Recycling Block Grant Application (**Evan Nikirk**)
Used Oil Recycling Block Grant Application
R04-40
ACTION: Approve and authorize Chairman's signature on a **Resolution No. R04-40** authorizing the Director of Public Works to submit and execute on behalf of Mono County an application to the California Integrated Waste Management Board for the Used Oil Recycling Block Grant, Fiscal Year 2004/05 (10th Cycle).
Ronci/Hunt 4-0 Absent: Farnetti

COUNTY COUNSEL

- 10)** Grant of Non-Exclusive Power Franchise (**Stacey Simon**)
Grant of Non-Exclusive Power Franchise
R04-39
ACTION: (1) Adopt **Resolution R04-39** declaring intention of Board of Supervisors to grant a non-exclusive franchise to Valley Electric Association, Inc. for the continued use of County rights of way to transmit and conduct electricity in the County, and setting the date of July 6, 2004 for a public hearing thereon. (2) Direct clerk to publish notice of said public hearing in a newspaper of general circulation in the County within 15 days after the adoption of the

resolution, if so adopted.

Hunt/Ronci 4-0 Absent: Farnetti

COUNTY ADMINISTRATION

11)
At-Will
Employment
Agreement
R04-41

At-Will Employment Agreement (**David Wilbrecht**)

Tom Wallace speaks to Board and recommends Ms. Gimpel to serve as Mental Health Director. **Ann Gimpel** addresses the Board.

ACTION: Adopt **Resolution R04-41** approving an agreement re: employment of Ann Gimpel, Ph.D., and prescribing the compensation and other terms and conditions of said employment.

Hunt/Pipersky 4-0 Absent: Farnetti

12:00 noon

ADJOURNMENT

Adjourn meeting in *memory and honor of former president Ronald Regan* and reconvene in regular session of **June 15, 2004**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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